

"That Arnold Trinder, of 156, Leadenhall-street, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 15th day of October, 1901.

WILLIE A. W. SCOTT, Chairman.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of Edwards Electrical Company Limited.

**A**T an Extraordinary General Meeting of the Members of Edwards Electrical Company Limited, held at 19 and 21, Queen Victoria-street, in the city of London, on the 16th day of October, 1901, at 11 o'clock in the forenoon, the following Extraordinary Resolutions were passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and

"That Mr. Arthur Edward Darville, of 19 and 21, Queen Victoria-street, London, E.C., be and is hereby appointed Liquidator to conduct the winding up at a remuneration of ten guineas."

Dated this 16th day of October, 1901.

N. EDWARDS, Chairman.

A. E. DARVILLE, Liquidator.

J. MACK, Solicitor.

The Easthorne Steamship Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, 12, St. Mary Axe, in the city of London, on the 26th day of September, 1901, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened and held at the same place, on the 18th day of October, 1901, the following resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That Evan Morgan and Thomas Jackson Barnett be and they are hereby appointed Liquidators for the purpose of such winding up at a remuneration of one hundred guineas.

Dated this 18th day of October, 1901.

THOMAS J. BARNETT, Chairman.

In the Matter of William France and Company, Limited. (In Liquidation.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Abchurch-chambers, in the city of London, on Wednesday, the 25th day of September, 1901, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place, on Monday, the 14th day of October, 1901, the following Special Resolutions were duly confirmed:—

(1.) That William France and Company, Limited, be wound up voluntarily.

(2.) That Frank Arthur Tuck, of Abchurch-chambers, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding up.

Dated the 17th day of October, 1901.

S. GEO. HIGGINS, Secretary.

In the Matter of Kannenbeer Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at 17, Philpot-lane, in the city of London, on the 27th day of September, 1901, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 17th day of October,

1901, the following Special Resolutions were duly confirmed, viz.:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Jules Fuerst, of 17, Philpot-lane, London, E.C., Jacob Wailer, of 18, Portland-road, South Tottenham, N., and Christian Nestle, 7, Hatton-garden, E.C., be and they are hereby appointed Liquidators for the purpose of such winding up."

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company, to be named 'Kannenbeer Limited,' with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of the Company, and to settle and approve same."

3. "That the draft agreement submitted to this Meeting, and expressed to be made between the Company and its Liquidators of the one part, and the new Company of the other part, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorized, pursuant to section 161 of the Companies Act of 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as they think expedient."

Dated this 18th day of October, 1901.

J. F. FUERST, Chairman.

G. P. Miles and Son, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 2, James-street, Covent Garden, London, W.C., on the 25th day of September, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at No. 2, James-street aforesaid, on the 12th day of October, 1901, the following Special Resolution was duly confirmed:—

"That the Company (G. P. Miles and Son, Limited) be wound up voluntarily, and that George Russell Miles, of 22, Park Hill-road, Hampstead, be appointed Liquidator."

GEO. R. MILES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of Hunt's Patent Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, 83, Duke-street, Liverpool, on the 7th day of October, 1901, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting Edmund Meadowcroft Owen, of 67, Stanley-street, Liverpool, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 7th day of October, 1901.

J. A. BRYNING, Chairman.

In the Matter of Peach and Company Limited, Bath.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Ham, Denneby, and Butcher, Bank-chambers, Bath, on Monday, the 7th day of October, 1901, the following Extraordinary Resolutions were passed:—

(1.) "That it has been proved to the satis-